#### **AGRICULTURAL LABOR RELATIONS BOARD**

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# STATE OF CALIFORNIA AGRICULTURAL LABOR RELATIONS BOARD

## **Agenda**

Board Conference Room 915 Capitol Mall, 3<sup>rd</sup> Floor Sacramento, CA 95814

> October 15, 2008 10:00 AM

## **OPEN SESSION**

- 1. Approval of Minutes
- 2. Public Comment
- 3. Chairman's Report
- 4. General Counsel's Report
- 5. Executive Officer Report On Elections, Unfair Labor Practice Complaints, Hearings And Court Litigation
- 6. Special Projects
  - (a) Information Technology Update/Case Tracking System
  - (b) Financial Integrity and State Managers Accountability Act (FISMA)—Update on creation of ALRB policy manuals for accounting, personnel and business services.
- 7. Legislation
- **8. Personnel Update** on Hearing Officer and Senior Legal Typist positions
- 9. Roundtable

### **CLOSED SESSION**

The Board will then recess into a closed session, pursuant to Government Code sections 11126(a)(1), (c)(3), and (e) to discuss:

- 1. Deliberations on Cases Pending Before the Board
  - (a) Gallo Vineyards, Inc., 07-RD-1-SAL, Review of Partial Dismissal of Election Objections
- 2. Pending Notice of Intent to Take Access (NA), Notice of Intent to Organize (NO), Unit Clarification (UC), or Representation Certification (RC)/ Representation Decertification (RD) cases:
  - (a) Gallo Vineyards, Inc., 07-RD-1-SAL
  - (b) Lassen Dairy, Inc., 07-RC-4-VI
  - (c) Mayflower Dairy/Rio Blanco Dairy, 07-RC-7-VI
  - (d) L.E. Cooke Company, 08-RD-001-VIS
  - (e) Vista Vineyard Management, LLC, 2008-RD-001-SAL
  - (f) Rocky S. Dairy, 08-RD-2-VIS
- 3. Pending or Potential Litigation (All Review and Non-Review Cases pending in state and federal courts or in administrative proceedings in which the board is or may be a party)
  - (a) Artesia Dairy, F054590 (33 ALRB No. 3)
  - (b) Aukeman Farms, F055722 (34 ALRB No. 2)
  - (c) Vincent B. Zaninovich & Sons, F055640 (34 ALRB No. 3)
- 4. Personnel